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Alaska Native Tribal Health Consortium
Division of Environmental Health and Engineering
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Document Distribution

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Project No.: AN 06-GE9
Project Location: Pitka's Point, Alaska
Execution Date: February 5, 2008

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LR: 09/19/07



Division of Environmental Health and Engineering

Amendment No. 1 to the Cooperative Project Agreement

A Health Facility Improvement Project Between:
The Alaska Native Tribal Health Consortium and
The Village of Pitka's Point, Alaska
Project No. AN 06-GE9
January 2008

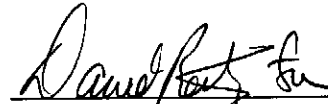
**AMENDMENT NO. 1
TO THE
COOPERATIVE PROJECT AGREEMENT
HEALTH FACILITY IMPROVEMENT PROJECT
VILLAGE OF PITKA'S POINT, ALASKA**

PROJECT NO. AN 06-GE9

To complete this project, ANTHC and the Village of Pitka's Point mutually agree to the terms and conditions contained in this Amendment.

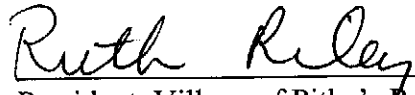
APPROVED BY:

2/5/08
Date


Ralph Hogge, P.E.
Director, Regional Facilities Services
DEHE, ANTHC

APPROVED BY THE
VILLAGE OF
PITKA'S POINT:

1/23/08
Date


President, Village of Pitka's Point,
Alaska

**AMENDMENT NO. 1
TO THE
COOPERATIVE PROJECT AGREEMENT
HEALTH FACILITY IMPROVEMENT PROJECT
VILLAGE OF PITKA’S POINT, ALASKA**

PROJECT NO. AN 06-GE9

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**AMENDMENT NO. 1
TO THE
COOPERATIVE PROJECT AGREEMENT
HEALTH FACILITY IMPROVEMENT PROJECT
VILLAGE OF PITKA'S POINT, ALASKA**

PROJECT NO. AN 06-GE9

DATE OF AGREEMENT:
January 2008

A. INTRODUCTION

Throughout this Amendment these entities are referred to as follows:

Village of Pitka's Point	=	Village
Alaska Native Tribal Health Consortium	=	ANTHC
Cooperative Project Agreement	=	CPA
Denali Commission	=	Commission
State of Alaska, Village Safe Water program	=	VSW
State of Alaska, Department of Commerce, Community, and Economic Development	=	DCCED

On Jan. 25, 2007, ANTHC and the Village of Pitka's Point executed a CPA authorized by the Denali Commission to design and construct the approximately 1,000-square-foot washeteria portion of a washeteria/water treatment plant. The water treatment plant is being designed and constructed via ANTHC Project No. AN 03-R37.

The washeteria shall comply with the Americans with Disabilities Act and contain the following:

- four washers
- three dryers
- shower facilities
- handicap bath tub
- toilets
- mechanical plant

Project activities included design, construction planning, professional cost estimation, site preparation, materials and equipment, construction, and labor.

The project was funded with \$697,000 of Commission funds, via Denali Commission Financial Assistance Award No. 252-06, dated September 2006; \$37,500 of village cost share in the non-cash forms of a "reduction in construction costs by provision of staging area and construction labor housing" and as an "estimated value of real estate"; and \$45,000 of village cost share as DCCED funds.

B. REVISION OF PROJECT FUNDING

This Amendment rescinds the \$45,000 of DCCED funds and replaces it with \$45,000 of VSW funds from ANTHC Project No. AN 03-R37.

Although the \$45,000 of VSW funds qualifies as part of this project's cost share, it will not be entered into ANTHC's accounting system under AN 06-GE9. It will instead remain, financially, as part of project AN 03-R37.

A revised cost estimate table is provided below.

Job Type	Scope of Work	Qty	Units	Unit Cost	Total Cost
					Denali FY06
M-DS	Design washeteria	1	LS	58,084	58,084
C-WA	Construct washeteria	1	LS	522,756	522,756
Pitka's Point Award					\$580,840
M-CB	ANTHC Support Services Charges				116,160
Total Award					\$697,000

This document constitutes Amendment No. 1 to design and construct the approximately 1,000-square-foot washeteria portion of a washeteria/water treatment plant in Pitka's Point, Alaska. All other sections of the original CPA remain in effect as agreed upon and executed.



ALASKA NATIVE TRIBAL HEALTH CONSORTIUM
Division of Environmental Health and Engineering
1901 Bragaw Street, Suite 200
Anchorage, Alaska 99508

MEMORANDUM

DATE: May 15, 2007

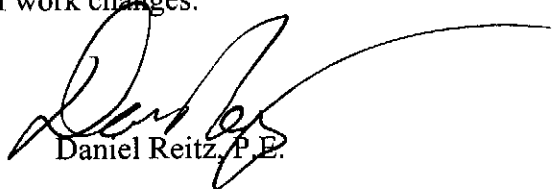
FROM: Certifying Tribal Official

SUBJECT: Village of Pitka's Point – Environmental Review
Project No. AN 06-GE9, Amendment No. 1

TO: FOR THE RECORD

Federal funding for this project requires an environmental review in accordance with the National Environmental Policy Act (NEPA) and the National Historic Preservation Act (NHPA). The Alaska Native Tribal Health Consortium (ANTHC) has considered all potential environmental concerns (specific and cumulative effects) associated with the project in consultation with applicable federal, state, and local authorities. An environmental review was completed in September 2003 with respect to the proposed sanitation facilities project at Pitka's Point, Alaska under Project No. AN 03-R37. This Amendment will not change the scope outlined in the original document. No additional environmental review is necessary at this time.

The ANTHC will revisit this environmental review to determine if potential environmental concerns have been addressed if the scope of work changes.



Daniel Reitz, P.E.

PITKAS POINT TRADITIONAL COUNCIL

**P.O. Box 127
St. Mary's, AK 99658**

Resolution 08-01-01

A Resolution by the Pitkas Point Traditional Council to support Restricted Development South of the Sewage Lagoon.

WHEREAS, the Pitkas Point Traditional Council, hereinafter called the Council, is the governing body of Pitkas Point, Alaska; and

WHEREAS, the Council desires improved sanitation facilities; and

WHEREAS, the Council and the Alaska Native Tribal Health Consortium are jointly in the design phase for a water and sewer system with supporting infrastructure; and

WHEREAS, Development of the sewage disposal system may negatively affect areas south of the lagoon between the lagoon and the river; and

WHEREAS, the Council wishes to protect the health of residents of Pitkas Point; and

WHEREAS, the Council believes the area south of the lagoon between the lagoon and the river is not favorable to future development; and

WHEREAS, the Council has set aside sufficient lots for future development in the Pitkas Point Subdivision that are highly favorable to all other areas in the Community.

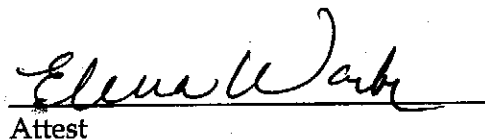
THEREFORE BE IT RESOLVED that Council supports and sets these projects as the number one water & sewer priorities for the community.

BE IT FURTHER RESOLVED, the Council does not plan to allow development in the area south of the lagoon between the lagoon and the river.

PASSED and APPROVED by the Pitkas Point Traditional Council on this 23
day of January, 2008 by a vote of 3 in favor, and 0 opposed,
and 0 not voting.



President/Council



Attest